

MINUTES OF TOWN OF PACIFIC BOARD MEETING
February 16, 2009 6:00 pm Held at the Pacific Town Hall

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Called to order by Chairman Devine at 6:00 pm.

Roll Call: Chairman William G. Devine, Supervisors' Craig M. Cawley, Thomas S. Pinion, Terry L. Swan. Mahlon Kirk was excused (ill).

Others Present: Clerk Ethel A. Smith, Deputy Clerk Linda Koch, Treasurer Craig Corning, Deputy Treasurer Scott Bublitz, Scott Anderson (GEC), Attorney John Miller, George Beasley, Carl Johnson, Irma Brochley, Vince Wardle, Audrey Dettman.

Closed Session. Discussion on Saddle Ridge Claim. Motion by Pinion/Swan to convene in closed session. All in favor by roll call vote. Attorney Miller gave a legal explanation of the claim. Motion by Pinion/Cawley to reconvene in open session. All in favor by roll call vote. Chairman Devine called the open session to order at 6:12 pm

Minutes. Motion by Cawley/Swan to approve after the removal of Devine's vote on appointment of Mike Matteson to the Plan Commission. All in favor by voice vote.

Motion by Cawley/Pinion to amend the order of the agenda to accommodate those present. All in favor by voice vote.

Treasurer and Clerk's Financial Report. Treasurer Corning asked for check approval on the five checks to be issued after the February 20th Tax Settlement with the County Treasurer. Bank Mutual's CD in the amount of \$300,000 matures February 28, 2009. Request to combine that with \$500,000 in the Portage National Bank Money Market currently paying 1.25% and seek the best interest rate for investment of \$800,000. LGIP is presently paying 1.03%. Motion by Pinion/Swan to approve the Treasurer and Clerk's financial report. All in favor by voice vote.

Approve Payment of Current Bills. Motion by Cawley/Pinion to pay current bills with checks numbered 10553 through 10583 and with additional County Tax Settlement checks numbered 10584 through 10588. All in favor by voice vote.

Allowance/Disallowance of Claim by Saddle Ridge. Motion by Pinion/Cawley for disallowance of claim by Saddle Ridge for unlawful and excessive tax with respect to the 2008 assessment upon recommendation of council. All in favor by voice vote.

Paul Havlik surface water runoff. Attorney John Miller forwarded a letter to the Board received from Attorneys' Kammer & Studinski representing Paul Havlik and Cheryl Bihn. This letter was seeking their cooperation in re-siting a culvert, thereby changing the location for surface water runoff in their subdivision. Clerk Smith has sent a copy of this letter to Rural Insurance making them aware of the claim. The Board directed attorney Miller to prepare a letter for their review in response, claiming no responsibility as this is between the Subdivider/builder and the property owner.

Crane View Drainage Bids. Bids were received February 5, 2009 by General Engineering. Eighteen contractors requested plans. Twelve bids were received. The apparent low bids for:

Contract 1: Detention Pond Improvements with Drainage Swale (Bid Results)

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|-------------------------------|--------------------|
| 1. Meise Construction, Inc.: | \$16,680.00 |
| 2. LMS Construction, Inc.: | \$17,853.25 |
| 3. Town & County Underground: | \$18,815.00 |

Contract 1: Detention Pond Improvements with 24" HDPE Pipe (Alternate A-corrugated)

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|--------------------------------|--------------------|
| 1. Town & County Underground: | \$31,760.00 |
| 2. LMS Construction, Inc.: | \$32,397.25 |
| 3. Allen Steele company, Inc.: | \$32,526.00 |

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Contract 1: Detention Pond improvements with 18" RCP (Alternate B)

1. **Town & County Underground:** **\$32,679.00**
2. LMS Construction, Inc.: \$33503.25
3. R & K Construction, LLC: \$33,668.10

Due to the low cost difference, alternate B (the 18" RCP) is GEC recommendation if the Town would like to install the storm sewer pipe option. There is a 60 day time line with these bids.

Chairman Devine stated the costs for this project could be recovered by:

1. Special Assessment to those benefiting by the project.
2. Town would pay.
3. Share the costs.

Direct Attorney Miller to draft a preliminary resolution.

CSM on DuWayne Stork Property. Clerk Smith received a FAX from surveyor, Jim Grothman, to postpone action until March meeting.

Ordinance 2003-05 Amendment to Land Division. Tabled until March meeting.

General Engineering Building Permit Fee Schedule for March meeting.

Town Officials Bond. Motion by Cawley/Swan to obtain bond from Rural Insurance for a two year period. All in favor by voice vote.

Humane Society Agreement. Motion by Pinion/Swan to sign the agreement. All in favor by voice vote.

Sign HAZMAT contract with Columbia County. Motion by Swan/Cawley to sign the agreement. All in favor by voice vote.

Memo of Understanding between Pacific & Columbia Co SVRS support. Motion by Cawley/Pinion to sign the agreement. All in favor by voice vote.

Recycling Report. Supervisor Cawley stated there was no Solid Waste Committee meeting this month. There is nothing to report.

Cemetery Report. Sexton Cawley reported no burials, no lots sold. The Cemetery was plowed.

Road Report. Signs have been installed at Pacific Ridge by the County Highway Dept.

School. Clerk Smith asked the Board for a vacuum cleaner to used in the Town Hall with the price not to exceed \$100.00. The Board agreed one was needed. Clerk Smith reported a large number of Assessor books were moved from the sport equipment closet to the Town's storage closet.

Suburban Heights Mobile Home Park License. Motion by Pinion/Cawley to approve the application for license by Steve Hasselberg. All in favor by voice vote.

Land Use Plan Update. Chairman Devine reported there have been elements updated and changes made.

Next Town Board meeting to be March 24.

Adjourn. Motion by Cawley/Swan to adjourn. (8:15 pm)

Ethel A. Smith, Clerk